

AMBLE TOWN COUNCIL
Fourways 2, 6 Dilston Terrace, Amble BE65 0DT
Tel: 01665 714695 / e-mail ask@amble.gov.uk

You are **SUMMONED** to attend the Meeting of Amble Town Council to be held on Thursday 13 February 2020 at 6.00pm in the Town Council Office, Fourways 2, 6 Dilston Terrace, Amble.

BY ORDER OF Vicki Smith
Town Clerk
6 January 2020

A G E N D A

Declaration of Interest by Members and Officers

Members and officers are reminded that if they have an interest in any item on the Agenda it should be declared as soon as possible after the commencement of the Meeting (Sections 94 to 98 and 105 of the Local Government Act, 1972, Section 106 of the Local Government Finance Act 1992, and the Code of Conduct).

For the purpose of administrative accuracy, the meeting is to be recorded. The recording can be turned off on request.

220.APOLOGIES FOR ABSENCE

221. DECLARATION OF INTEREST

Members are requested to advise Council of any Declarations of Interest appertaining to the following Agenda Items.

222. PUBLIC QUESTION TIME: (maximum 15 minutes)

In accordance with Section 1(d-g) of the ATC Standing Orders members of the public present may address the Council at this point on the agenda. The Council/Committee reserves the right to respond or debate the issue at a later date.

222.1 To receive an update and introductions from the Morrisons Community Champion

222.2 Update from Northumbria Police (TBC)

223. MINUTES: TOWN COUNCIL

223.1: To consider the minutes of the meeting held 9 January 2020 items 201-219.4

224. CLERK'S REPORT:

RECOMMENDATION – That the Council notes the contents of the report and consider actions where necessary.

224.1 Clerks Report – to follow

225. CHAIRMAN'S COMMUNICATIONS and REPORT:

To receive the communications and report of the Chairman pertaining to Council Business:

225.1: Chairman

225.2: Vice Chairman

226. REPORTS FROM COUNTY COUNCILLORS:

226.1: To receive a report from County Councillor Clark:

226.2: To receive a report from County Councillor Watson:

227. REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES & REPORTS OF MEETINGS ATTENDED BY MEMBERS AS PRIVATE INDIVIDUALS:

227.1 To receive the report of Councillors who represent ATC on outside bodies (Cllr Reports)

228. FINANCIAL REPORT:

228.1: To consider voucher numbers 274 – 311 for payment and receipt vouchers 114 - 125 for information (**Finance**) – *attached*

228.2 Bank Reconciliation – *attached*

228.3 YTD figures – *attached*

228.4 Grant requests

- Bailiffgate Museum (To note for information, £50.00 was agreed at May 2019)
- Amble East End Walking Football
- Amble East End Juniors

229. AMENITIES MANAGEMENT COMMITTEE

229.1 To note the minutes of the meeting 30 January 2020

229.2 To discuss the replacement of the graphic decals at Paddlers Park

229.4 To note quote received for works to compound area gates (further quotes to be received)

229.5 To discuss the request regarding the Information Boards in Memorial Gardens

230: PLANNING COMMITTEE

230.1: To note for information planning decisions, planning matters pending and planning matters pending consideration during the month of January 2020 to follow

230.2 To discuss a verbal complaint made to Chair of Planning from meeting held on 28/01/20

230.3 To note the minutes of the planning meeting on 28 January 2020

231. AGENDA ITEMS:

231.1 To discuss and agree a response to the AONB Draft Management Plan-deadline 2 March 2020

231.2 To discuss and agree response to the Cycle Parking Storage questionnaire

231.3 To discuss and agree comments to the Amble Marina Maintenance Works – deadline 24 Feb

231.4 To discuss the request from The Rotary to adopt a bed in the Memorial Gardens

231.5 To discuss and agree a response to the Anti- Social and Petty Crime Survey – deadline 31 March

231.6 To review and discuss tenders received for Memorial Garden works

231.7 To discuss and agree a response to the Library Consultation

231.8 To seek retrospective approval for Newsletter

231.9 To receive an update on the Amble Community Hub

231.10 To discuss and agree a logo for Amble Connect and date of first meeting

231.11 To discuss and agree response to the PSPO re Alcohol Consumption in Designated Public Spaces – deadline 2 March 2020

231.12 To receive and discuss tender applications regarding Grave Digging Contract

232. COMMUNICATIONS:

232.1 To note the parking complaint from a resident of Wellwood Street

232.2 Invitation to viewing of Anthropocene @ Bailiffgate Museum

233. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

233.1 To note the minutes from the meeting with Active Northumberland

233.2 To note NALC Enews – 7/01, 15/01, 30/01.

233.3 To note NALC Member Bulletin 09/01, 15/01, 20/01, 05/02

233.4 To note the implementation of the PSPO for the Control of Dogs, effective from 31 January 2020

233.5 To note the minutes of the TPLWG on 16 January 2020

233.6 To note the minutes of the Partnership Meeting with NCC

233.7 To note the Funding Fair on 5 March 2020

233.8 To note the minutes of the LCWIP meeting 30 January 2020 – to follow

233.9 To note the supply of trees from NCC and the response from Glen Sanderson

234. DATES OF FUTURE MEETINGS

234.1 Elaine Magnani, Hay and Kilner, 19th Feb, 12.30

234.2 Richard Schofield, 19th Feb, 5pm

235. DATE & TIME OF NEXT MEETING: 12 March 2020

Under Section 100A (4) of the Local Government Act 1972, the press and public will be excluded from the Meeting during consideration of the following items on the Agenda due to their sensitive nature.

PRIVATE

236: MINUTES –

236.1: Town Council meeting held 9 January 2020, items 217-219.4

237. PRIVATE REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES & REPORTS OF MEETINGS ATTENDED BY MEMBERS AS PRIVATE INDIVIDUALS

238. AGENDA ITEMS

238.1 To be updated on new staffing arrangements

238.2 To receive an update regarding the tenancy

238.3 Active Northumberland Contract Proposal